

PRESENT: Alex, Keith, Winston, Mary altpeter, Terri Driscoll, Peggy Cohn, Dick, Donna, Yvonne, Lorenzo

EXCUSED: Ed

STAFF: kk, mf, jt, Cherie, Yvette, Angela Hursel

Lorenzo makes presentation of DFB 's. shout out to Steph
Fidelity Bank – John
CH YMCA – Nicki
Walgreens – 4 in OC
Law Firm - Jeff Marsocci/Alyssa & Leah
Cameron's – Wendy
Walgreen: Franklin, Environ Way, Hillsborough

Chair suggested that PE folks be recognized: PE'er of the year and event of the year.Thoughts? Keith agrees. Email Alex if interested... Mary A adds that it should be brought to BOCC for recognition. JT? Mary suggests getting w/ Yvette

Audrey summarizes OC Affordble Housing Strategic Plan.

Great need inOC, especially in lower end. Wants AB input for report to BOCC.

LM-whats a fair, affordable rent? For seniors, \$4-500; in general, \$4-700

MF-what about section 8?

JT-how do big cities do rent control?

Alex-if the affordable housing is in the rural area, they are food deseerts; also length of time spent on public transit routes/2 UNC

Cherie-how are prop ies developed once identified? She requests that DoA be included in the process since so much study has been done.

Keith-land trusts keeps price down since sale is only of structure, not land

Alex-need Homestead Exemption increased

Dick-rural counties (STHL) depend on property tax; they have no other rev source.

Cherie-what about mandating students live on campus

MF-3 HUD 202's in CH (30% of income for rent) any chance of that?

JT-working w/ Habitat on the Waterstone development for senior housing.

Minutes Peggy & Keith moved minutes.

7. good to go

8. too long-afternoon; Yvonne is a fan; Peggy-disappointing/ Cherie asks whats next? LM-what were JT and MF's take?

CHERIE: commencement speech @ UNC was inspiring (why women cant have it all);

9. JT didn't go – watch the news

10. 50-70 people attended; 15 interest areas were highlighted. Some have come forward to volunteer.

11. Senior Care has fallen on hard times...cant make next months payroll on whats in the bank. Peggy- why don't they fundraise? Would the Friends of Passmore help them with the fundraising? Alex-what

peggy-Chs Hs is doing very well – the nurse cost is the issue – what about UNC Family Practice taking over that piece?.

12. bids out until the latter part of May

13. summary of mgr's recommendations for DoA distributed - Pass Mgt software; document is on county website.

14. summary and schedule attached

15. marissa martini is a school of public health summer intern; one with UNC; others will be summer contract employees. LTC/Palliative Care=Comfort Zone.

16. leadership team met and decided to join the AARP age-friendly community network. Next mtg is May 16, 3-5pm. Mary summarized the 8 domains. Joining means committing to following the planning process.

18. ceremony on May 26 – 42 individuals nominated;Bernadette will give out the awards and then report to the BOCC that evening.

19.next meeting before the June AB mtg – Jt mentioned Die with Dignaty thing.

24 & 25: annual meetings coming up

JT distributes mag lites.